

**Richmond/Henrico Rooms (2<sup>nd</sup> Floor)**  
**1604 Santa Rosa Road, Richmond, VA 23229**

<https://meet.goto.com/110474613>

9:30	<b>Call to Order / Opening Remarks</b> – Honorable John Littel Secretary of Health and Human Resources
9:40	<b>Member Introductions</b>  <b>Action Item:</b> Approval of Remote Participation per SEC Policy 2.1.3 and §2.2-3708.2, COV (if necessary)
9:50	<b>Action Item:</b> Approval of December 2022 Minutes
9:55	<b>Public Comment</b>
10:05	<b>State and Local Advisory Team Report</b> – Rebecca Vinroot, SLAT Chair
10:15	<b>SEC Policy Manual</b> – Update on Policy Review  <b>Action Item:</b> Rescind CSA Policies 2.1 (retain 2.1.3); 2.2; 2.3; 3.1; 4.4.1
10:45	<b>CSA Continuous Quality Improvement Dashboard</b> – Carrie Thompson OCS Research Analyst, Senior
11:15	<b>CSA Service Gap Survey</b> – Scott Reiner
12:00	<b>Lunch</b>
12:30	<b>OCS Executive Director's Report</b> – Scott Reiner <ul style="list-style-type: none"> <li>• General Assembly update re: CSA</li> <li>• Follow up on intervention related to audit findings</li> <li>• Program Enhancement Plans developed through intensive technical assistance</li> <li>• Fiscal Impact Analysis Report and Rate-Setting for Private Day Special Education</li> </ul>
1:15	<b>SEC Strategic Plan</b>
2:00	<b>Updates of Relevance to CSA and Services to Children</b> – SEC Members  <b>Closing Remarks and Adjourn</b> – Secretary Littel

June 8; September 14; December 14